



VETERANS MEMORIAL HOSPITAL
Allamakee County
Board of Trustees
September 28, 2026
AGENDA
ICN Conference Room
7:00 a.m.

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:05-7:10 a.m.) Information**
- IV. Patient Engagement..... Information**
- V. Approval of MinutesAction**
- VI. Consent AgendaAction**
 - A. Quality
 - B. IT Governance Minutes
 - C. Safety
 - D. Board of Health
- VII. Financial Report**
 - A. Financial ReportAction
- VIII. Administrative Reports..... Information**
- IX. Hospital Board Comments and Questions..... Information**
- X. Committee Reports Information**
 - A. Medical Staff
 - B. Foundation
- XI. Strategy & Growth**
 - A. Disbursement and Bond Requests.....Action
- XII. Other Business**
 - A. Credentialing: New Appt. –M. Elissa, MD
Reappointments – A. Prather, MD; P. Self, MD; T. Whitehead, MD.....Action
 - B. Infection Control Plan..... Action
 - C. Microsoft Renewal Quote..... Action
 - D. Emplify at October Meeting..... Information
- XIII. Executive Session**

Closed Session pursuant to Iowa code 21.5(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- XIV. Adjournment**

NEXT MEETING: Tuesday, October 27th at 7:00 a.m. in the Large Conference Room

VMH Mission: *VMH enhances the lives of those we serve by providing an exceptional healthcare experience with compassion.*

VMH Vision: *VMH will be a premier health facility and a leader in fostering a healthy community through innovation, excellence, stewardship, and commitment to the people we serve throughout their lifetime.*